

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
October, 12th, 2022**

The regular meeting of the Somers County Water and Sewer District was held on October 12th, 2022 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:12 pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Margery made a motion. Karen second.

Resolved to approve minutes of September 13th, 2022 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. **Engineer report/old tank:** S & L is getting their bid number into the engineer for the old tank stabilization project.
- B. **ARPA:** Project submitted to the DEQ. Waiting on approval.
- C. **PIFs:** The memo and Schedule of Fees and Charges for the plant investment fees was presented along with the resolution to amend the Rules and Regulations. The Board agreed to move forward with the proposed changes on the Schedule of Fees and Charges. The attorney will make a few adjustments to the public hearing notice.

Karen made a motion. Duane second.

Resolved to adopt Resolution #2210 to amend the Rules and Regulations.

All Aye.

Manager's Report: Andy presented his monthly report as attached.

Secretary's Report: Financial statements for month ending September 30th, 2022 were presented.

Bills: Unpaid bills report was presented.

Margery made a motion. Bob second.

Resolved to pay the bills
All Aye.

Delinquent List: Presented

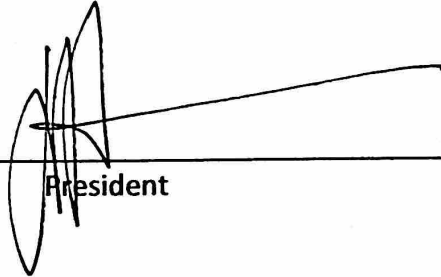
No further business.

Duane made a motion to adjourn the meeting. Bob second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:38 pm

Minutes approved at the November 9th, 2022 meeting:



President

Attest:



Secretary